

GUARDIANSHIP & ADVOCACY COMMISSION

Dr. Mary L. Milano, Director

HUMAN RIGHTS AUTHORITY
LEGAL ADVOCACY SERVICE
OFFICE OF STATE GUARDIAN



CHICAGO REGIONAL MEETING MINUTES

Tuesday, January 20, 2015
Madden Mental Health Center
1200 S. 1st Ave., Hines, IL

HRA Coordinator Pat Betzen opened the meeting of the Chicago Regional Human Rights Authority (HRA) at 5:40 p.m. The meeting was held at Madden Mental Health Center, Hines, IL.

Members Present: Ashley Casati, David Ginter, Erik Mathiasen, Michael Shukis, and Nicole Erickson.

Members Absent: Beth Tucker, Donna Claffy and Kamil Jaruga.

Staff Present: Pat Betzen

Guests: None

Pat noted that a quorum was present. Pat read the Confidentiality Statement.

Approval of December 9, 2014 Meeting Minutes: Michael made a motion to approve the December 9, 2014 minutes. The motion was properly seconded and passed.

Communications: The Chicago HRA has voted to change the meeting time to 5:30 p.m.

NEW BUSINESS

New Complaints: None.

Ashley made a motion to go into closed session at 5:41 p.m. pursuant to Section 3955/21 of the Guardianship and Advocacy Act to discuss reports and other matters which could not be discussed without revealing confidential information. The motion was properly seconded and carried.

The HRA returned to open session at 6:19 p.m. having taken no action in closed session. A summary of the closed session includes updates on open cases as well as reports.

UNFINISHED BUSINESS



Ratifications: None

Report of Findings:

#15-030-9001 St. Anthony Hospital. A motion was made to accept the report without revision. The motion was properly seconded and passed.

Case Closures:

#14-030-9025 Chicago Read. A motion was made to close the case and make the report part of the public record. The motion was properly seconded and passed.

#14-030-9026 UIC. A motion was made to close the case and make the report part of the public record. The motion was properly seconded and passed.

#15-030-9007 Heartland Alliance. A motion was made to close the case. The motion was properly seconded and passed.

Announcements and Comments:

The next meeting of the HRA is tentatively scheduled for Tuesday, March 3, 2015 at Madden Mental Health Center.

Adjournment: The HRA agreed to adjourn at 6:25 p.m.

Respectfully Submitted,

Kamil Jaruga